

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**March 18, 2014**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

**4:00 P.M. WORK SESSION – COUNCIL CHAMBERS**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
  - A. 2011 Gas and Electric Revenue Bonds Status Report
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PRESENTATION – I.P.S.A. Safety Awards
10. PROCLAMATION – Child Abuse Prevention Month

**CONSENT AGENDA**

11. MINUTES
  - A. March 4, 2014 – Regular City Council Meeting
12. BOND RELEASE – Into Warranty
  - A. Meadow Ranch V, Plat 1 – Subdivision Improvement Bond

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

- B. Meadow Ranch V, Plat 1 – Onsite Utilities Bond
- C. Sunset Ridge A, Plat 1 – Onsite Utilities Bond

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2013-2014 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The proposed amendments to the FY 2013-2014 budget are for paying the fiscal year 2014 road bond payment from the General Fund, reimbursing the transportation impact fee fund for the fiscal year 2013 road bond payment and for HVAC improvements to City Hall.

### **PUBLIC HEARING**

14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving an Assignment and Addendum to the Pony Express Days PRCA Rodeo, Eagle Mountain, Utah Rodeo Contract.

BACKGROUND: *(Presented by Staff)* Due to budget constraints and changes in policy, Eagle Mountain City will not conduct a 2014 rodeo. Certain residents have formed a non-profit committee, separate from the City, to conduct the rodeo. The City has agreed to rent the rodeo grounds to the committee, and to assign the original rodeo agreement to the non-profit committee. The proposal documents the terms of the agreement.

15. AGREEMENT – Consideration and Approval of an Electrical Service Impact Fee Installment Agreement with TM Crushing.

BACKGROUND: *(Presented by Adam Ferre/Jeremy Cook)* TM Crushing leases property north of SR 73 and operates a stone and gravel pit on the property. The proposed agreement is for additional electrical service to the site. The City will impose a payment of \$175,452.59 in electric impact fees over a period of three years as a condition to connecting to the system improvement and for new electrical services.

16. MOTION – Consideration and Approval of the Rural Economic Development Grant and Loan Letters of Conditions.

BACKGROUND: *(Presented by Ikani Taumoepeau)* The REDL/G provides zero-interest (0%) loans for ten years to promote sustainable rural economic development and job creation projects. Eagle Mountain City would serve as a pass-through intermediary for Star West Properties, which is interested in building an 11,000 sq. ft. office building in the Eagle Mountain Business Campus.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Amending the Policies and Procedures Manual.

BACKGROUND: *(Presented by Jason Walker)* The Policies and Procedures Manual is being amended to clarify the sick leave policy and to change the timecard policy to bring it in line with FLSA guidelines.

18. AGREEMENT – Consideration and Approval of an Interlocal Agreement for NPDES Phase II Storm Water Public Education and Outreach BMPs Compliance.

BACKGROUND: *(Presented by Chris Trusty)* As part of the Storm Water Management Plan, Eagle Mountain City proposed joining the Utah County Storm Water Coalition. The Coalition will provide the City with public education and outreach opportunities.

19. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 13.75 of the Eagle Mountain Municipal Code, Storm Water Management.

BACKGROUND: *(Presented by Jeremy Cook)* On February 18, 2014, the City Council adopted the Eagle Mountain City Storm Water Management Program. The Program is required in order to comply with the City's Municipal Separate Storm Sewer System (MS4) Permit. The amendments to Chapter 13.75 coincide with the Program.

20. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

21. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

22. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Financial Report

23. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **13<sup>th</sup> day of March, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **13<sup>th</sup> day of March, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder